



# Stoutland R-II School District

7584 State Road T, Stoutland, MO 65567

## Stoutland R-II Board of Education

August 9, 2021

6:30 PM

School Library

### Special Meeting Agenda

Google Meet joining info

Video call link: <https://meet.google.com/bmp-qttz-ynh>

Or dial: (US) +1 216-755-4742 PIN: 110 380 110#

#### I. Preliminary Matters

A. Call to Order - *Lyle Gray called the meeting to order at 6:30 p.m.*

B. Roll Call- Lyle Gray – *Yes*, Ellen Henson – *Yes*, Shawn Henson – *Yes*, Josh Kincaid – *Absent*,  
Candice Reeves – *Yes*, Sharlene Rieke – *Yes*, Becca Witt – *Absent*

C. Approval of Agenda

*Cari Pendergrass requested an amendment to the agenda to include an additional item III. Consideration of an updated classified salary schedule.*

*Sharlene Rieke made motion to approve the amended agenda, second by Lyle Gray. Motion carried 5-0.*

#### II. Executive Session

A. The Board will enter into executive session as provided by Missouri Law, Section 610.021 (3) and (13) for the purpose of discussing student matters and personnel and related hiring, firing, disciplining, and/or promotion of employees.

*Sharlene Rieke made a motion to enter executive session at 6:30 p.m., second by Lyle Gray. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Absent, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Absent. Motion carried 5-0.*

*Becca Witt joined the meeting via Google Meet at 6:32 p.m.*

*Lyle Gray made a motion to adjourn executive session at 6:59 p.m., second by Shawn Henson. Roll Call – Lyle Gray – Yes, Ellen Henson – Yes, Shawn Henson – Yes, Josh Kincaid – Absent, Candice Reeves – Yes, Sharlene Rieke – Yes, Becca Witt – Yes. Motion carried 6-0.*

#### III. Consideration of an updated Classified Salary Schedule

*Becca Witt made a motion to approve the updated Classified Salary Schedule to include the addition of receptionist to the schedule, second by Lyle Gray. Motion carried 6-0.*

#### IV. Adjournment

*Becca Witt made a motion to adjourn the meeting at 7:07 p.m., second by Candice Reeves. Motion carried 6-0.*

